

11-21-95 TUESDAY, NOVEMBER 21, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,
Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Kurt Freeman, Minister of Care, First
Baptist Church of Castaic (5).

Pledge of Allegiance led by Tony E. Magee, Veteran (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

11-21-95.1 S E T M A T T E R S

9:30 a.m.

11-21-95.1.1 2

Presentation of scroll to Ginger Hunnicutt, in recognition of her extraordinary effort to return \$400 in cash to the man who lost it, as arranged by Supervisor Antonovich.

11-21-95.1.2 2

Presentation of scroll honoring Kathleen Malaske-Samu, Program Specialist IV, Department of Human Resources, as the November 1995 County Employee-of-the-Month, as arranged by Supervisor Molina.

11-21-95.1.3 2

Presentation of plaque to The Honorable Werner E. Brandsetter, commemorating his appointment as Consul General of Austria in Los Angeles,
as arranged by Supervisor Molina.

11-21-95.1.4 2

Presentation of plaque to The Honorable Ivana Hlavsova, commemorating her appointment as Consul General of the Czech Republic in Los Angeles, as arranged by Supervisor Molina.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 21, 1995

9:30 A.M.

11-21-95.1.5 2-D 1-D.

Recommendation: Adopt and instruct Chair to sign resolution amending the Commission's Administrative and Personnel Policies and Classification and Salary Plan to include optional vision coverage and amend the parental leave for school visits policy; approve plans and rates for health and vision coverage provided by FHP/TakeCare Health Plan, Inc., and AVP

Vision

Plan beginning January 1996; and authorize the Executive Director to purchase the insurance plans effective January 1, 1996. ADOPTED (CRON NO. 95318LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 21, 1995

9:30 A.M.

11-21-95.1.6 2-H 1-H.

Recommendation: Award architectural engineering services contract to Calvin R. Abe & Associates, Inc., in amount of \$99,700, funded by U.S. Department of Housing and Urban Development through the Comprehensive Grant Program, at no cost to County, for site and landscape improvements at the 301-unit Harbor Hills housing development, City of Lomita (4), effective upon Board approval; and authorize the Executive Director to execute the contract and related documents and to approve contract change orders in amount not to exceed 20% of the original contract. APPROVED (CRON NO. 95317LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-21-95.1.7 3-H 2-H.

Recommendation: Approve subcontract with Casa Maravilla, Inc., in amount of \$386,070, funded by Congregate Housing Services Program grant funds from the U.S. Department of Housing and Urban Development (HUD), at no cost to County, to continue supportive services for frail elderly and handicapped residents at the Nueva Maravilla Housing Development, unincorporated East Los Angeles (1), effective November 16, 1995 through March 31, 1998; approve the inclusion of \$386,070 into the 1995 through 1998 Fiscal Year budgets, and authorize the Executive Director to appropriate these funds for the necessary payment of materials and services received during the respective fiscal years; also authorize the Executive Director to execute all related documents necessary for the execution of the HUD grant and the performance of the subcontract.
APPROVED (CRON NO. 95313LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-21-95.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 6

11-21-95.2.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Burke

Dr. Emma D. McFarlin+, Board of Governors of the County
Arboreta and Botanic Gardens

Chief Administrative Officer

Roland R. Sarlot and Donald J. Voller, Risk Management
Advisory Committee

Absent: None

Vote: Unanimously carried

11-21-95.2.2 46 2.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Health Services to report back to the Board in 60 days with a plan to implement thumb printing of all individuals who are not eligible or refuse

Medi-Cal and request the Ability to Pay plan, in order to detect fraud and

insure reimbursement for services provided. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD IN 60 DAYS WITH SEVERAL FEASIBLE OPTIONS TO ADDRESS THE PROBLEM OF FRAUD. THE OPTIONS SHOULD INCLUDE, BUT NOT BE LIMITED TO: THE REQUIREMENT OF ADDITIONAL DOCUMENTATION FOR ADDRESS CONFIRMATION, SUCH AS A UTILITY BILL; STRENGTHENING THE OVERALL COLLECTIONS PROGRAM; AND FINGERPRINTING; ALSO THE REPORT IS TO INCLUDE AN OVERALL ASSESSMENT OF THE PROBLEM; ESTIMATES ON THE COST AND SAVINGS FOR EACH OPTION; AND LEGAL ANALYSIS (CRON NO. 95313LAC0013)

Absent: None

Vote: Unanimously carried

11-21-95.3 BOARD OF SUPERVISORS (Continued)

11-21-95.3.1 4 3.

Recommendation as submitted by Supervisor Antonovich: Waive group picnic fees in amount of \$75, excluding the cost of liability insurance, for use of Arcadia Park by the Arcadia Indians Football Team for their end of the year picnic to be held December 3, 1995. APPROVED
(CRON NO. 95319LAC0009)

Absent: None

Vote: Unanimously carried

11-21-95.3.2 5 4.

Recommendation as submitted by Supervisor Molina: Waive the limitation of length of service, pursuant to Los Angeles County Code Section 3.100.030A, and reappoint Margarita D. Mendez to the Commission for Children and Families. APPROVED (CRON NO. 95319LAC0015)

Absent: None

Vote: Unanimously carried

11-21-95.3.3 6 5.

Recommendation as submitted by Supervisor Burke: Proclaim December 9, 1995 as "Mark and Brian Christmas Tree Sale Day" throughout Los Angeles County; and request that all County Departments support and cooperate with Children and Family Services and KLOS-FM to ensure a successful event. APPROVED (CRON NO. 95319LAC0026)

Absent: None

Vote: Unanimously carried

11-21-95.4 BOARD OF SUPERVISORS (Continued)

11-21-95.4.1 7 6.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to convene a Block Grant Workshop comprised of the Chief Administrative Office and representatives of the Departments of Children and Family Services, Community and Senior Services, Community Development Commission, Health Services, Mental Health, Probation, Public

Social Services and other affected departments; also instruct members of the workgroup to develop recommendations for the Board regarding the County's priorities in State legislation implementing Federal Block Grant legislation and/or operational changes which the County should implement in response to the Federal legislation, and submit a report to the Board in 45 days with follow-up reports as appropriate. APPROVED
(CRON NO. 95319LAC0005)

Absent: None

Vote: Unanimously carried

11-21-95.5 ADMINISTRATIVE OFFICER (Committee of Whole) 7 - 8

11-21-95.5.1 8 7.

Recommendation: Find that properties are not needed for any present or future County purposes, nor required or suitable for park and recreation purposes; approve the sale of three parcels of surplus properties located northerly of the community of Topanga in the Topanga Canyon area (3), to the adjoining owners in total amount of \$28,200; and instruct the Auditor-Controller to deposit the net proceeds in the appropriate fund. APPROVED (CRON NO. 95318LAC0011)

Absent: None

Vote: Unanimously carried

11-21-95.6 ADMINISTRATIVE OFFICER (Continued)

11-21-95.6.1 9 8.

Recommendation: Adopt proclamations terminating the existence of the following Local Emergencies: REFERRED BACK TO THE CHIEF ADMINISTRATIVE OFFICE (CRON NO. 95319LAC0012)

Disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993;

Strong earthquake in the San Fernando Valley area, where conditions were beyond the control of local resources, as proclaimed on January 17, 1994;

Storm commencing on January 4, 1995 and occurring in various locations throughout Los Angeles County; and

Landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed May 19, 1995

Absent: None

Vote: Unanimously carried

11-21-95.7 BEACHES AND HARBORS (4) 9 - 10

11-21-95.7.1 50 9.

Recommendation: Approve and instruct Chair to sign agreement with Sedway Kotin Mouchly Group for economic consulting services for the Department relating to Marina del Rey and revenue-related projects at County controlled beaches, including asset management strategies, lease extensions, rental renegotiations and special projects, to be funded up to

\$80,000 per year subject to availability of funds at each annual renewal, effective upon Board approval through June 30, 1996, and to be automatically renewed up to a total of four additional years commencing July 1st of each year, unless either party decides not to renew; also authorize Director to increase annual funding up to 20% if the additional funding is approved in the County budget for any of the four annual renewals of the contract. APPROVED AGREEMENT NO. 68693
(CRON NO. 95318LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-21-95.8 BEACHES AND HARBORS (Continued)

11-21-95.8.1 10 10.

Recommendation: Accept with thanks, the monetary donation of \$35,000 from Baywatch Production Company, to fund scholarships for the Department's Water Awareness, Training, Education and Recruitment and other youth programs. APPROVED (CRON NO. 95318LAC0004)

Absent: None

Vote: Unanimously carried

11-21-95.9 CHILDREN AND FAMILY SERVICES (1) 11 - 16

4-VOTE

11-21-95.9.1 41 11.

Joint recommendation with the Director of Health Services: Approve ordinance transferring the Department of Children and Family Services' Child Health Disability Prevention Public Health Nursing Program from the Department of Health Services to the Department of Children and Family Services, effective November 1, 1995; and approve appropriation adjustment to reflect the transfer, in amount of \$2,381,000, to reduce \$2.4 million in unexpended 1995-96 funds in the Department of Health Services Budget, \$1.7 million in revenue, and \$0.7 million in Intra-Fund Transfer, with no net County cost or Maintenance of Effort impact to the Department of

Health Services' budget. APPROVED (Relates to Agenda No. 48)

Absent: None

Vote: Unanimously carried

11-21-95.10 CHILDREN AND FAMILY SERVICES (Continued)

3-VOTE

11-21-95.10.1 11 12.

Recommendation: Approve and instruct Chair to sign agreement with Child Welfare Institute (CWI), in amount of \$231,265, funded with Federal Title IV-E and State Foster Parent Training funds, at no cost to County, for CWI

to develop a curriculum and training program for Kinship Relative Caregivers and a Leader Certification Program for the Department's staff and Leaders Guide, with CWI to provide licensure for two individuals to allow the Department to deliver ongoing training for future Model Approach

to Partnership in Parenting and Group Preparation and Selection training, effective upon Board approval through June 30, 1996; also authorize Director to exercise the option to extend the agreement for up to one additional year, with no additional money added to the contract, for the purpose of completion of all deliverables. APPROVED AGREEMENT NO. 68680 (CRON NO. 95313LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-21-95.10.2 12 13.

Recommendation: Approve and instruct Chair to sign 18-month agreement with Computer Consulting Operations Specialists, Inc., in amount of \$420,000, 92% offset by Federal and State funding, with an 8% net County cost of \$33,600, to provide Local Area Network Administrative Services at selected Department facilities, to aid the Department in meeting the needs

of the public in a more expedient manner and to allow for the transfer of information almost immediately throughout the Department, effective upon Board approval; and authorize Director to extend agreement for a maximum of three years and amend agreement, during any fiscal year, in amount not to exceed a change of 10% from the maximum contract amount, to encompass additional sites, if deemed necessary and if the Board has appropriated the necessary funds in the Department's budget. APPROVED AGREEMENT NO. 68679 (CRON NO. 95313LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-21-95.11 CHILDREN AND FAMILY SERVICES (Continued)

11-21-95.11.1 13 14.

Recommendation: Accept a grant from the Stuart Foundation, in amount of \$15,000; approve and instruct Director to sign a one-year agreement with MGH Consulting, to implement a pilot project on legal permanency for children under the supervision of the Department, in amount of \$30,000, 86% funded with Title IV-E State and Federal funds, and a 14% County cost of \$4,200 provided by the Stuart Foundations Grant, with remaining \$10,800 from the grant to be utilized by the Department to cover additional County costs to provide training to staff, effective upon Board approval; also authorize Director to extend the agreement for an optional additional six-month period at no additional cost. APPROVED
(CRON NO. 95313LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-21-95.11.2 14 15.

Recommendation: Adopt resolution accepting a grant from the California Department of Social Services (CDSS), in amount of \$30,000, for the production and distribution of a bimonthly foster parent newsletter for the purpose of communicating pertinent information on training service, rights and responsibilities and new laws and regulations; and to authorize Director to certify and sign a State standard agreement, for the production and distribution of the foster parents newsletter effective upon execution by CDSS through December 31, 1997. ADOPTED
(CRON NO. 95313LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-21-95.11.3 15 16.

Recommendation: Approve funding recommendations in amount of \$643,080, for five Title XX Emergency Services programs with various agencies, at no net County cost, funded by the United States Department of Health and Human Services and the California Department of Social Services, to provide disaster preparedness, education, treatment and counseling services to victims of the Northridge earthquake, effective upon Board approval through September 30, 1996. APPROVED (CRON NO. 95317LAC0010)

Absent: None

Vote: Unanimously carried

11-21-95.12 COMMUNITY DEVELOPMENT COMMISSION (2) 17 - 18

11-21-95.12.1 16 17.

Recommendation: Approve and instruct Chair to sign Separation Agreement with the City of Palmdale required by the U.S. Department of Housing and

Urban Development to formally end participation by the City in the Los Angeles Urban County Community Development Block Grant (CDBG) Program,
with unobligated CDBG allocations, in amount of \$524,714, to be transferred from the County's Letter of Credit to the City of Palmdale's Letter of Credit, effective upon Board approval. APPROVED AGREEMENT NO. 68692 (CRON NO. 95318LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-21-95.12.2 17 18.

Recommendation: Return a finding of no significant impact on the environment for acquisition of ten parcels, for construction of a commercial business strip, to be located at 11742-56 Bandera Ave., 1865

E.

118th Street., and 11753 Wilmington Ave., in the unincorporated area of Los Angeles (2); and instruct Director to order publication of the public notice. APPROVED (CRON NO. 95318LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-21-95.13 FIRE DEPARTMENT (3) 19 - 21

11-21-95.13.1 51 19.

Recommendation: Acting as the Board of Directors of the Consolidated Fire

Protection District (District), adopt resolution making application to the

Local Agency Formation Commission for the annexation of territory to the District for Parcel 1-95, consisting of the entire City of Hawthorne and the amendment to the Sphere of Influence of the District. CONTINUED TWO WEEKS (12-05-95) (CRON NO. 95293LAC0007) Attachments on file in Executive Office. (Relates to Agenda No. 20)

Absent: None

Vote: Unanimously carried

11-21-95.14 FIRE DEPARTMENT (Continued)

11-21-95.14.1 51 20.

Recommendation: Acting as the Board of Directors of the Consolidated Fire

Protection District (District), adopt and instruct Chair to sign joint resolution with the City of Hawthorne approving and accepting the exchange

of no property tax revenues resulting from annexation and inclusion to the

District of Parcel 1-95, consisting of the entire City of Hawthorne.

CONTINUED TWO WEEKS (12-05-95) (CRON NO. 95318LAC0005) Attachments on file in Executive Office. (Relates to Agenda No. 19)

Absent: None

Vote: Unanimously carried

11-21-95.14.2 18 21.

Recommendation: Approve ordinance amending the County Fire Code, Title 32, to adopt by reference the 1994 edition of the Uniform Fire Code.
APPROVED (CRON NO. 95307LAC0015) Attachments on file in Executive Office. (Relates to Agenda No. 49)

Absent: None

Vote: Unanimously carried

11-21-95.15 HEALTH SERVICES (Committee of Whole) 22 - 24

11-21-95.15.1 19 22.

Recommendation: Adopt and instruct Chair to sign resolution approving amendment to agreement with the State Department of Health Services, to delete language from the agreement regarding perinatal services, reducing Fiscal Year 1995-96 allocation for tobacco education services from \$4,546,595 to \$2,316,229, effective July 1, 1995 through June 30, 1996. ADOPTED AGREEMENT NO. 63586, SUPPLEMENT 5 (CRON NO. 95306LAC0037) Attachments on file in Executive Office.

Absent: None

Vote: Supervisor Molina voted no on this action.

11-21-95.16 HEALTH SERVICES (Continued)

11-21-95.16.1 20 23.

Recommendation: Approve and instruct Director to sign agreement with FiberTech Medical, Inc., with a maximum County obligation of \$249,026 for Fiscal Year 1995-96, to replace agreement with Olympus approved by the Board on June 27, 1995, to provide maintenance and repair of the Department's fiberoptic instruments, with an estimated actual expenditure of \$145,265 from the date of Board approval through June 30, 1996, and a provision for a one-year automatic renewal through June 30, 1997. APPROVED (CRON NO. 95313LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-21-95.16.2 21 24.

Recommendation: Approve agreement and amendment to agreement with the State Emergency Medical Services Authority (EMSA) and an agreement and amendment to agreement with the Research and Education Institute, Inc., Harbor/UCLA (REI), for the provision of research into advanced Pediatric Airway Management (PAM) and PAM grant management; also approve an amendment to agreement with EMSA to extend the term of County Disaster Medical Assistance Team development through June 24, 1996; and approve three agreements with EMSA to study trauma patients transported by EMSA or civilian transport, create Countywide injury prevention fairs, and fund a Regional Disaster Medical/Health Coordinator; with a total project cost of \$630,224, funded with \$258,863 in EMSA funds and a County in-kind match of \$371,361; instruct the Chair to sign the agreements and amendments with EMSA and instruct Director to sign subcontract and amendment to subcontract agreement with Research and Education Institute, Inc., Harbor/UCLA Medical Center; and authorize hiring of a grant funded Regional Medical/Health Coordinator. APPROVED AGREEMENT NOS. 68688, 68689, 68690, 68691, 67785, SUPPLEMENT 1, AND 67786, SUPPLEMENT 1 (CRON NO. 95313LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-21-95.17 INTERNAL SERVICES (3) 25

11-21-95.17.1 22 25.

Recommendation: Approve and instruct Director to sign agreement with Stewart & Stevenson, in amount not to exceed \$1,518,035, to perform the necessary overhaul of the gas power turbine engine at the Peter J. Pitchess Honor Rancho Cogeneration Plant in Fiscal Year 1995-96; also authorize Director to execute a contract option with Stewart & Stevenson, for an amount not to exceed \$1,640,795, for completion of the turbine overhaul at the Civic Center Cogeneration Power Plant in Fiscal Year 1996-97 provided appropriate funds are available in the Fiscal Year 1996-97 Utilities Budget. APPROVED (CRON NO. 95317LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-21-95.18 MENTAL HEALTH (5) 26

11-21-95.18.1 23 26.

Recommendation: Approve and instruct Chair to sign agreement with Pine Grove Hospital, for participation in the Fee-For-Service-Medi-Cal Psychiatric Inpatient Hospital Services Consolidation program, for acute psychiatric inpatient hospital services and administrative day services, at a per diem rate of \$425 for Acute Psychiatric Inpatient Hospital

Services, and a per diem rate of \$268.63 for administrative day services, funded with existing State General Funds, effective upon Board approval through June 30, 1996, with one automatic renewal for Fiscal Year 1996-97;

also authorize Director to prepare and sign amendments to mental health services agreement for Fiscal Years 1995-96 and 1996-97, provided that the

County's total payments to the contractor under the agreement shall not exceed or be reduced by more than 10% from the applicable maximum contract

amount; any increase shall be used for additional services or to reflect program and/or policy changes; and provided that the Board has appropriated sufficient funds in the Department's budget for all changes.

APPROVED AGREEMENT NO. 68681 (CRON NO. 95313LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-21-95.19 MUSEUM OF NATURAL HISTORY (2) 27

11-21-95.19.1 47 27.

Recommendation: Approve payment by the Board of Trustees of the Natural History Museum Foundation of salary supplement to Dr. Tod Stussey, Deputy Director, Research & Collection during Fiscal Year 1995-96. APPROVED (CRON NO. 95317LAC0013)

Absent: None

Vote: Unanimously carried

11-21-95.20 PARKS AND RECREATION (2) 28

11-21-95.20.1 24 28.

Recommendation: Award and instruct Chair to sign contract with Creative Homes, in amount of \$126,150, funded through Regional Park and Open Space District funds, for shade structure and picnic table renovations at Whittier Narrows Regional Recreation area, Specs. 95-0060, C.P. 70812 (1);
and authorize an additional \$9,050 for change orders and contingencies.
APPROVED AGREEMENT NO. 68682 (CRON NO. 95319LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-21-95.21 PROBATION (1) 29

11-21-95.21.1 25 29.

Recommendation: Adopt resolution authorizing the Chief Probation Officer to accept second-year grant funds allocated by the State Office of Criminal Justice Planning (OCJP), Juvenile Delinquency and Crime Prevention Branch, in amount of \$108,729, at no cost to County, to support

the Los Angeles County Disproportionate Minority Confinement Pilot Program

which seeks to reduce the proportion of minority youth confined in secure facilities if such proportion exceeds that which the minority group represents in the general population; also authorize the Chief Probation Officer to serve as Project Director, and to sign grant award documents, including extensions, amendments or revisions to the grant. ADOPTED (CRON NO. 95313LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-21-95.22 PUBLIC DEFENDER (1) 30

11-21-95.22.1 26 30.

Recommendation: Find that special circumstances exist, in the form of a unique revenue generating opportunity, to enter into contract with Noble Kennamer, Deputy Public Defender IV, in amount of \$91,000, for the purchase of software rights to the Attorney Case Management System, for use and resale to other defender agencies; and authorize the Public

Defender to execute the contract for purchase of the software rights.

APPROVED (CRON NO. 95319LAC0013) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-21-95.23 PUBLIC WORKS (4) 31 - 43

4-VOTE

11-21-95.23.1 27 31.

Recommendation: Approve and instruct Chair to sign four lease agreements with H. & M. Hemperly Living Trust, Edward C. Greco, Kenneth L. Kelly and

Charles E. Medicus, to lease approximately 0.54 acres of airport land, at a monthly rental rate of \$50 per lease, with an annual adjustment for changes in the Consumer Price Index, for the construction and use of a condominium-type hangar facility at General Wm. J. Fox Airfield, Lancaster

(5), for a period of 20 years commencing December 1, 1995 through November 30, 2015; and find that the project is exempt from the California

Environmental Quality Act. APPROVED AGREEMENT NOS. 68684, 68685, 68686 AND 68687 (CRON NO. 95313LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-21-95.23.2 28 32.

Recommendation: Approve transfer and conveyance of Private Drain No. 1982, Tract No. 36655, Castaic area (5), and necessary rights-of-way, to the Los Angeles Flood Control District; and find that transfer is categorically exempt from the California Environmental Quality Act. APPROVED (CRON NO. 95313LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-21-95.24 PUBLIC WORKS (Continued)

3-VOTE

11-21-95.24.1 29 33.

Recommendation: Declare Flood Control District's fee interest in Parcel

No. P-1EX, Storm Drain Bond Issue Project No. 6201, City of Pasadena (5) to be excess property; approve sale to adjacent property owners, Mike and Mary Seif, in amount of \$1,500; instruct Chair to sign quitclaim deed; and find that transaction is categorically exempt from the California Environmental Quality Act. APPROVED (CRON NO. 95313LAC0018)
Attachments
on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-21-95.24.2 30 34.

Recommendation: Review and file fund accountings for Bridge and Major Thoroughfare (B&T) Construction Fee Districts in the Santa Clarita Valley and Calabasas areas, and for the Antelope Valley Comprehensive Plan of Flood Control and Water Conservation (3 and 5), as required by Section 66006(b) of the Government Code, which specifies that the local agency must make information available to the public regarding the accounting of the B&T District funds and Comprehensive Plan Fund for each fiscal year. APPROVED (CRON NO. 95313LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-21-95.25 PUBLIC WORKS (Continued)

11-21-95.25.1 31 35.

Recommendation: Find that janitorial services can be more economically performed by an independent contractor; award and instruct Chair to sign agreement with Metro Building Services, in amount of \$39,000 for the first year, plus five percent for additional work as approved by the Director, funded from the Public Works' Internal Service Fund budget, for janitorial services for the Department's Alcazar Street Complex (1), effective December 14, 1995 for one year, with annual options to renew from year to year not to exceed a total contract period of three years; and find that service is exempt from the California Environmental Quality Act.

APPROVED

AGREEMENT NO. 68683 (CRON NO. 95313LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-21-95.25.2 32 36.

Recommendation: Adopt and advertise resolution of intention to vacate, with reservations, a portion of Skyline Dr. between Descending Dr. to Edgeridge Dr., vicinity of Hacienda Heights (4); set December 7, 1995 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 95317LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-21-95.25.3 42 37.

Recommendation: Approve ordinance amending the County Code, Title 26 - Building Code, to revise existing and implement new structural design standards for buildings in light of the January 17, 1994

Northridge

earthquake. APPROVED (CRON NO. 95310LAC0005) Attachments on file in Executive Office. (Relates to Agenda No. 50)

Absent: None

Vote: Unanimously carried

11-21-95.26 PUBLIC WORKS (Continued)

11-21-95.26.1 43 38.

Recommendation: Approve ordinances amending the County Code, Title 26 - Building Code, Title 27 - Electrical Code, Title 28 - Plumbing

Code and Title 29 - Mechanical Code. APPROVED (CRON NO. 95318LAC0024)
Attachments on file in Executive Office. (Relates to Agenda No. 51)

Absent: None

Vote: Unanimously carried

11-21-95.26.2 33 39.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 7132 - Malibu Canyon Rd., et al., vicinity of Malibu (3), to Industrial Asphalt, in amount of \$300,974.56

CC 7274 - 50th Street East, vicinity of Lancaster (5), to Industrial Asphalt, in amount of \$456,659.70

CC 7275 - Avenue E, vicinity of Lancaster (5), to Industrial Asphalt, in amount of \$141,232

Absent: None

Vote: Unanimously carried

11-21-95.27 PUBLIC WORKS (Continued)

11-21-95.27.1 34 40.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 2320 (SB 140/Prop C) - Western Ave., Cities of Torrance and Los Angeles (4), Excalibur Contracting, Inc., in amount of \$43,087.91

CC 5524 (STP) - San Fernando Rd., City of Santa Clarita (5), Security Paving Company, Inc., in amount of \$12,910

CC 6406 (Seismic Retrofit) - Long Beach Freeway Bridge, City of Long Beach (4), American Bridge Company, in amount of \$983,200

CC 6615 - Orange Grove Ave., Cities of Arcadia and Sierra Madre (5), Security Paving Company, Inc., in amount of \$20,852

CC 6946 (SB 140) - 30th Street West, vicinity of Palmdale (5), Asphalt Construction Co., Inc., in amount of \$26,023.40

CC 8370 - Burton Ave., et al., vicinity of San Gabriel (5), Avedian Construction, Inc., in amount of \$2,900

Burnet Drain, Unit 2, vicinity of Mission Hills (3), Colich & Sons, in amount of \$24,050

Manhattan Beach Project 5401, Line D, Unit 2, City of
Manhattan Beach (4), E & T Joint Venture, in amount
of \$35,000

Oak Park Drainage System, City of Glendora (5), A.F.R.
Construction, in amount of \$157,606.62

Rowan Avenue Drain, vicinity of El Sereno (1), Beaver
Engineering, Inc., in amount of \$10,799

Specs. WWD 29-535, La Costa-Sumacridge Water System
Replacement, City of Malibu (3), A.A. Portanova & Sons,
Inc., in amount of \$34,700

Absent: None

Vote: Unanimously carried

11-21-95.28 PUBLIC WORKS (Continued)

11-21-95.28.1 35 41.

Recommendation: Accept completed contract work for the following
construction projects: APPROVED Documents on file in Executive Office.

CC 6458 (SB 140) - 80th Street, vicinity of Los Angeles
(2), Sully-Miller Contracting Company, in amount of
\$202,185

CC 6661 (SB 140) - Northridge Dr., vicinity of Windsor Hills (2), CGO Construction Company, Inc., in amount of \$414,327.83

CC 6719 - Holmes Ave. at Randolph St., vicinity of Florence-Firestone (1), L & R Electric Service Company, Inc., in amount of \$67,972.50

CC 6952 - (STP) - Lone Hill Ave. and Glendora Ave., City of Glendora (5), Mobassaly Engineering, Inc., in amount of \$371,003.86

CC 7226 - Belle River Dr., et al., vicinity of Hacienda Heights (4), California Pavement Maintenance Company, Inc., in amount of \$89,963.25

CC 7227 - Santa Bianca Dr., et al., vicinity of Hacienda Heights (4), Schaefer's Parking Lot Service, in amount of \$154,531.56

CC 7228 - Countrywood Ave., et al., vicinity of Hacienda Heights (4), Roy Allan Slurry Seal, Inc., in amount of \$87,077.90

Specs. WWD 29-462 and WWD 20-463, Point Dume Water System Improvement, Phases I and II, vicinity of Malibu (3), Radich Construction, Inc., in amount of \$2,895,897.15

Hypark Drain, City of Inglewood (2), Desatoff Construction Company, in amount of \$1,900,102.77

Absent: None

Vote: Unanimously carried

11-21-95.29 PUBLIC WORKS (Continued)

11-21-95.29.1 36 42.

Recommendation: Adopt traffic regulation order authorizing disabled persons' parking zone, Via San Delarro west of Hillview Ave., East Los Angeles area (1). ADOPTED (CRON NO. 95313LAC0016)

Absent: None

Vote: Unanimously carried

11-21-95.29.2 37 43.

Recommendation: Accept Tract Map No. 51085, vicinity of Lancaster (5). APPROVED (CRON NO. 95313LAC0017)

Absent: None

Vote: Unanimously carried

11-21-95.30 REGISTRAR-RECORDER/COUNTY CLERK (4) 44

11-21-95.30.1 38 44.

Recommendation: Declare official the results of the proposed formation of the Bradbury Estates Community Services District and the proposed formation of the Antelope Valley Storm Water Conservation and Flood Control District Special elections held on November 7, 1995. APPROVED

Absent: None

Vote: Unanimously carried

11-21-95.31 SHERIFF (5) 45

11-21-95.31.1 39 45.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$19,057.56. APPROVED (CRON NO. 95318LAC0014)

Absent: None

Vote: Unanimously carried

11-21-95.32 TREASURER AND TAX COLLECTOR (1) 46 - 47

11-21-95.32.1 49 46.

Recommendation: Adopt resolution authorizing the leasing of certain property and the execution and delivery of a trust agreement, a lease agreement, and a contract of purchase in connection with the execution and

delivery of not to exceed \$35 million Aggregate Principal Amount of Certificates of Participation, 1995 Series A, Los Angeles County Capital Asset Leasing Corporation, Equipment Program, in order to retire \$25 million in currently outstanding Bond Anticipation Notes, and other related matters; also adopt reimbursement resolution declaring the Board's

intention to finance future equipment purchases on a long-term basis. ADOPTED; ALSO THE BOARD ORDERED THAT ALL FUTURE CAPITAL EQUIPMENT PURCHASES REQUIRING FINANCING THROUGH BOND ANTICIPATION NOTES AND/OR CERTIFICATES OF PARTICIPATION BY THE LOS ANGELES COUNTY CAPITAL ASSET LEASING CORPORATION BE FIRST REVIEWED BY THE CHIEF ADMINISTRATIVE OFFICER,

IN LIGHT OF THE COUNTY AND THE DEPARTMENTS' CURRENT PROJECTED BUDGETARY CONDITION, AND ONLY THOSE THAT ARE EITHER DEEMED CRITICAL AND ESSENTIAL FOR THE ONGOING OPERATIONS OF THE COUNTY, OR RESULT IN MORE COST-EFFICIENT

SERVICE DELIVERY BE APPROVED (CRON NO. 95318LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-21-95.32.2 40 47.

Recommendation: Adopt resolution authorizing issuance of Series 1995A Bonds of Improvement Area B of Community Facilities District No. 3, Valencia/Newhall area (5), in amount not to exceed \$15,000,000, and providing for other related matters. ADOPTED (CRON NO. 95318LAC0013)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-21-95.33 ORDINANCES FOR INTRODUCTION 48 - 51

11-21-95.33.1 41 48.

Ordinance for introduction amending Title 6 - Salaries, to transfer the Child Health Disability Prevention Public Health Nursing positions from the Department of Health Services to the Department of Children and

Family

Services. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
(Relates to Agenda No. 11)

Absent: None

Vote: Unanimously carried

11-21-95.33.2 18 49.

Ordinance for introduction amending the County Code, Title 32 - Fire Code,
to adopt by reference the 1994 edition of the Uniform Fire Code and make technical and editorial changes. INTRODUCED, WAIVED READING AND SET DECEMBER 7, 1995 AT 9:30 A.M. FOR HEARING ON ADOPTION
(CRON NO. 95307LAC0017) (Relates to Agenda No. 21)

Absent: None

Vote: Unanimously carried

11-21-95.33.3 42 50.

Ordinance for introduction amending the County Code, Title 26 - Building Code, to revise existing and implement new structural design standards for
buildings due to high frequency of seismic activity. INTRODUCED, WAIVED

READING AND SET DECEMBER 7, 1995 AT 9:30 A.M. FOR HEARING ON ADOPTION Documents on file in Executive Office. (Relates to Agenda No. 37)

Absent: None

Vote: Unanimously carried

11-21-95.34 ORDINANCES FOR INTRODUCTION (Continued)

11-21-95.34.1 43 51.

Ordinances for introduction amending the County Code as follows:

INTRODUCED, WAIVED READING AND SET DECEMBER 7, 1995 AT 9:30 A.M. FOR HEARINGS ON ADOPTION (Relates to Agenda No. 38)

Title 26 - Building Code, to adopt by reference portions of the 1994 edition of the Uniform Building Code and make technical and editorial changes.
Documents on file in Executive Office.

Title 26 - Building Code, to clarify use, occupancy and ownership violations of unapproved work, enable the County to recover costs of enforcement, implement requirements for conformance to the Federal Clean Water Act, conform minimum roofing standards to State requirements, and clarify administrative procedures.
(CRON NO. 95319LAC0023)

Title 27 - Electrical Code, to adopt by reference the 1993 edition of the National Electrical Code and make other changes. (CRON NO. 95139LAC0022)

Title 28 - Plumbing Code, to adopt by reference portions of the 1994 edition of the Uniform Plumbing Code and make other changes. (CRON NO. 95319LAC0021)

Title 28 - Plumbing Code, to revise certain requirements for graywater systems, for the use of reclaimed water, for the discharge of swimming pool water and for hot and cold water systems and make various administrative changes.
(CRON NO. 95319LAC0020)

Title 29 - Mechanical Code, to adopt by reference portions of the 1994 Uniform Mechanical Code and make technical and editorial changes.
(CRON NO. 95319LAC0019)

Title 29 - Mechanical Code, to delete all references to incinerators and by amending the requirements for discharge of refrigerants.
(CRON NO. 95319LAC0018)

Absent: None

Vote: Unanimously carried

11-21-95.35 ORDINANCE FOR ADOPTION 52

11-21-95.35.1 44 52.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, to establish the Acton Community Standards District. ADOPTED ORDINANCE NO. 95-0060 (CRON NO. 95313LAC0004)

Absent: None

Vote: Unanimously carried

11-21-95.36 SEPARATE MATTERS 53 - 54

11-21-95.36.1 57 53.

Consideration of the following recommendations relating to legal representation in Dependency Court: CONTINUED TWO WEEKS (12-05-95) Documents on file in Executive Office.

Recommendation as submitted by Supervisor Burke:
Examine issues and the cost impact of the Chief Administrative Officer's recommendations relating to legal representation in Dependency Court, and whether any cost effective alternatives could otherwise mitigate the escalating costs of legal representation in Dependency Court and take the following related actions:

Request the Executive Committee of the Superior

Court to examine the practice of appointing separate counsel for each parent Dependency Court cases and to establish procedures for appointment of separate counsel only in cases where it has been factually established that there is an actual conflict between the parents;

(CONTINUED)

11-21-95.37 SEPARATE MATTERS (Continued)

11-21-95.37.1 57 53. (Continued)

Request the Executive Committee of the Superior Court to work with the Chief Administrative Officer to develop and to bring forward for Board approval an Ability To Pay Program under which parents will be required to reimburse the County for Dependency Court Counsel appointed for themselves and their children in accordance with Welfare and Institutions Code Section 902.1 and Government Code Section 27750; and

Instruct the Chief Administrative Officer to work the Executive Officer/Clerk of the Superior Court to develop criteria to be utilized in the release of a Request For Interest (RFI) for legal representation of children and parents in Dependency Court; with interested entities to also demonstrate an ability to specialize in the needs of children and a willingness to seek training and professional development to ensure the highest quality of legal representation; also the RFI should focus on quality and cost effectiveness and include the general practice guidelines as a

standard for court appointed attorneys in Dependency Court to assist the Board in assessing whether or not there are cost effective, quality alternatives.

Recommendation as submitted by Supervisor Yaroslavsky: Request the Superior Court, County Counsel, the Chief Administrative Officer and the Commission for Children and Family Services to report to the Board with policy recommendations for the representation of parents which may include a Request for Proposal, once there is an Appellate Court judgement on the issue of conflict.

Absent: None

Vote: Unanimously carried

11-21-95.38 SEPARATE MATTERS (Continued)

11-21-95.38.1 48 54.

Consideration of the Department of Health Services' Risk Management's corrective steps and procedures in relation to the case entitled "Jessica Perez, a minor by and through her Guardian ad Litem, Abel Perez, Abel Perez, Sylvia Perez, individually v. County of Los Angeles," as requested by the Board at the meeting of September 19, 1995. RECEIVED AND FILED

Absent: None

Vote: Unanimously carried

11-21-95.39 MISCELLANEOUS

11-21-95.39.1 55.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-21-95.39.2 53 55-A.

Recommendation as submitted by Supervisor Molina: Create a task force of Board Budget Deputies, the Chief Administrative Officer and a representative from the State Legislative Analyst's Office to return to the Board within 30 days with a revised budget format for the County that is more consistent to the State's budget format. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO MEET WITH THE BOARD DEPUTIES TO DEVELOP A CONSENSUS ON A BUDGET FORMAT THAT WILL PROVIDE ALL OF THE INFORMATION NEEDED BY THE BOARD MEMBERS AND REPORT BACK WITHIN ONE WEEK

Absent: None

Vote: Unanimously carried

11-21-95.40 MISCELLANEOUS (Continued)

11-21-95.40.1 52 55-B.

Recommendation as submitted by Supervisor Burke: Approve the Assessor's following recommendations:

Approve the County's participation in the State-County Property Tax Administration Program, established by AB 818 to make available to the County a loan of up to \$13,451,670 in Fiscal Years 1995-96, 1996-97 and 1997-98, with a Board commitment to maintain the same level of funding and staffing in the Assessor's Office that existed in the 1994-95 Fiscal Year less adjustments for one-time State grant funds; approve application for a loan in amount of \$13,451,670 for Fiscal Year 1995-96, to enhance the County's property tax administration system which should reduce workload backlogs and expedite the addition of new property values to the roll; and approve the Assessor's commitments to reimburse reasonable and necessary expenses incurred and to loan trained staff where necessary to assist the Auditor-Controller and Treasurer and Tax Collector in implementing the program; adopt resolution, required by AB 818 by December 1, 1995, approving the County's participation in the State-County Property Tax Administration Program administered by the State; approve and instruct the Chair to sign the loan repayment contract with the State defining terms and conditions of the loan; also approve appropriation adjustment, in amount of \$13,452,000 to transfer State Property Tax Administration Loan Proceeds to the Assessor's Office to accomplish specified work goals. ADOPTED AGREEMENT NO. 68678 (CRON NO. 95321LAC0007)

Exempt the Assessor from the hiring freeze to carry out personnel transactions in order to meet the requirements of

the State-County Property Tax Administration Program; also authorize the Assessor to make staffing changes and backfill attrition from the positions as appropriate to meet the State-County Property Tax Administration Program contract goals; and authorize exemption from the prohibition to hire Early Separation Program retirees for this program only.

ADOPTED WITH THE CLARIFICATION THAT THE EXEMPTION TO THE HIRING FREEZE IS LIMITED TO THE PERSONNEL TRANSACTION LISTING IDENTIFIED AS ATTACHMENT A OF THE ASSESSOR'S RECOMMENDATIONS (CRON NO. 95321LAC0008)

Absent: None

Vote: Unanimously carried

11-21-95.41 MISCELLANEOUS (Continued)

11-21-95.41.1 54 55-C.

Chief Administrative Officer's report on the Sheriff's concerns with the distribution of the savings from the Pension Obligation Bond refinancing and the Coroner's financing needs, as requested by Supervisor Molina at the meeting of November 16, 1995. CONTINUED ONE WEEK (11-28-95); ALSO CONTINUED ONE WEEK SUPERVISOR ANTONOVICH'S RECOMMENDATION TO ACCEPT THE CHIEF ADMINISTRATIVE OFFICER'S AND THE SHERIFF'S RECOMMENDATION AND THAT THE CORONER'S OBLIGATION OF \$73,000 BE ADDRESSED THE SAME WAY

Absent: None

Vote: Unanimously carried

11-21-95.41.2 56.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

11-21-95.41.3 55

Recommendation as submitted by Supervisor Antonovich:
Request the District Attorney and the Family Support Advisory Board to review recommendations that were made regarding client services within the Bureau of Family Support Operations in the District Attorney's Office as a result of testimony received at the public hearing held on July 17, 1995; and report back to the Board within 60 days with a timetable to respond to the recommendations. INTRODUCED FOR DISCUSSION
AND PLACED ON THE NOVEMBER 28, 1995
AGENDA FOR CONSIDERATION

11-21-95.41.4 55

Recommendation as submitted by Supervisor Antonovich:
Send a five-signature letter to Rockwell International, McDonnell Douglas Corporation and Lockheed Advanced Development, expressing the Board's support for basing the X-33 Reusable Space Launch vehicle program in California. INTRODUCED FOR DISCUSSION

AND PLACED ON THE NOVEMBER 28, 1995
AGENDA FOR CONSIDERATION

11-21-95.42 MISCELLANEOUS (Continued)

11-21-95.42.1 56 58.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

11-21-95.42.2 45 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995. Documents on file in Executive Office.

11-21-95.42.3 58

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Emmett Downs

Supervisor Dana

Mabra "Rhodie" Berry
Richard A. Hanson
Bryan Hardwick
John Joseph "Jack" McCooey
Frank E. Robinson

Supervisor Antonovich and
All Board Members (Ratify
lowering of flags at all
County Facilities)

Jesse A. Brewer

Supervisor Antonovich

Lee Hamer
John Rico
Mabel Terry Taft

Meeting adjourned (Following Board Order No. 58). Next meeting of the Board: Tuesday morning, November 28, 1995 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 21, 1995, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
